

## NOTTINGHAM CITY COUNCIL

### APPOINTMENTS AND CONDITIONS OF SERVICE COMMITTEE

**MINUTES of the meeting held at Loxley House on 3 September 2013 from 2.03 pm to 2.15 pm.**

- ✓ Councillor Toby Neal (Chair)
- ✓ Councillor Eunice Campbell
- ✓ Councillor Graham Chapman
- ✓ Councillor Alan Clark (Vice-Chair)
- Councillor Jon Collins
- ✓ Councillor Georgina Culley (minute item 31 only)
- ✓ Councillor Nicola Heaton
- Councillor Nick McDonald
- Councillor David Mellen
- ✓ Councillor Eileen Morley
- ✓ Councillor Alex Norris

✓ present at meeting

#### **Colleagues, partners and others in attendance:**

Helen Jones	- Director for Adult Assessment	)	Children and Families
Linda Sellars	- Adult Social Care Specialist	)	
Richard Henderson	- Head of Change and Improvement	)	Resources
Lynn Robinson	- Business Partner HR Resources & Transformation	)	
Carol Jackson	- Constitutional Services Officer	)	

#### **27 APOLOGIES FOR ABSENCE**

Councillor Jon Collins )  
Councillor Nick McDonald ) other Council business.  
Councillor David Mellen )  
Councillor Georgina Culley for her late arrival

#### **28 DECLARATIONS OF INTERESTS**

None

#### **29 MINUTES**

The Committee confirmed the minutes of the meeting held on 2 July 2013 as a correct record and they were signed by the Chair.

**30 EXCLUSION OF THE PUBLIC**

**The Committee decided to exclude the public from the meeting during consideration of the remaining agenda items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, as defined in Paragraphs 1,2,3,4 and 5 of Part 1 of Schedule 12A to the Act.**

**31 REVIEW OF ADULT ASSESSMENT STRUCTURE AND OPERATING MODEL**

Helen Jones, Director for Adult Assessment, introduced a report seeking approval to implement the revised structure for Adult Assessment Services on a phased implementation plan from September 2013.

**RESOLVED**

- (1) to approve the implementation of the revised structure for Adult Assessment Services, on a phased implementation plan from September 2013;**
- (2) to approve the establishment of 'Chief Social Worker' post at grade SLMG- 6;**
- (3) to note the amendments to the original proposals presented to the Committee on 19 March 2013.**